

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 11, 2014

6:30 PM

Committee Members:

Tracey A. Bartels, Chairman

Manna Jo Greene

Richard A. Parete

Kenneth J. Ronk, Jr., Deputy Chairman

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the June 10, 2014 and July 9, 2014 meeting

Ulster County Soil & Water Conservation District's 2015 Budget Request: Gary Capella, Executive Director

Resource Recovery Agency Report: Leon Smith, Board Chair and Charlie Landi, Board Member

Resolutions for August 19, 2014:

1. **Motion: Resolution No. 294** - Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements

New Business:

1. Emerald Ash Borer: TREE-äge

Old Business:

1. Energy Improvement Corporation (EIC): EIC Bond Counsel Memo; Special Informational Session Q&A
2. Protecting the Pollinators: Update; Cooperstown Agreement
3. Climate Smart Committee: Membership Update; Draft Letter to Chambers of Commerce

Motion to adjourn